

Linden Town Board Regular Monthly Meeting Minutes November 29, 2016@ Town Hall meeting room

Roll Call: Board Members Present: Wade Bennett, Paul Buckles, Andrew Traylor, Clerk/Treasurer Janet Heide,

Town of Linden Board meeting called to order by Town Board President Paul Buckles at 7:07pm

Clerk/Treasurer Janet Heide presented 2017 Salary Ordinance 2016-5. Town Board President Paul Buckles read aloud 2017 Salary Ordinance 2016-5. No public comment.

Clerk/Treasurer Janet Heide presented prior monthly meeting minutes. Town Board President Paul Buckles read aloud regular monthly meeting minutes. Town Board Member Andrew Traylor made a motion to accept minutes. Town Board Member Wade Bennett 2<sup>nd</sup> motion, Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles presented information Town Attorney sent by email. Board agreed Trash Ordinance to raise from current \$9.00 monthly fee to \$11.00 monthly fee, will be advertised public hearing January 2017 meeting, 2<sup>nd</sup> reading and adoption February 2017 meeting and 1<sup>st</sup> billing March 2017 and payments starting April 2017.

Clerk/Treasurer Janet Heide presented Policy 2016-10 Elected Officials. Town Board President Paul Buckles read aloud. Town Board Member Wade Bennett made a motion to adopt policy 2016-10, Town Board Member Andrew Traylor 2<sup>nd</sup> motion. Town Board President Paul Buckles called for a vote, motion carries.

Clerk/Treasurer Janet Heide presented Policy 2016-11 Park Board Members. Town Board President Paul Buckles read aloud. Town Board Member Andrew Traylor made a motion to adopt policy 2016-11, Town Board Member Wade Bennett 2<sup>nd</sup> motion. Town Board President Paul Buckles called for a vote, motion carries.

Town Board President Paul Buckles asked for update on stop sign project. Street Superintendent Earl Heide stated signs ordered. Town Board President Paul Buckles stated some post will need removed.

Town Board President Paul Buckles discussed clarification of 20mph and 30mph signs on South Street. Board agreed East South Street and West South Street will place 30mph speed signs.

Town Board President Paul Buckles read aloud updated information from Town Attorney reference labor law.

Town Board Member Wade Bennett update on wastewater lines East Water Street, Cheesman will meet Thursday December 1 @11am to discuss project needs.

Town Board President Paul Buckles asked for update on water plant fence. Water Superintendent Earl Heide stated area wet

Clerk/Treasurer Janet Heide 2017 Town Insurance Policy delivered by Barry Bruce are in Board Members mailbox, Insurance requested number of deputies town has. Town Marshal James Heisel said Bobby Heisel is only deputy/reserve. Town Board President will contact Barry Bruce.

Clerk/Treasurer Janet Heide reminded Town Board Members of Nepotism Ordinance 2012. Town Marshal James Heisel stated he has email from attorney. Town Board President Paul Buckles will get clarification of Nepotism Law.

Town Board Member Andrew Traylor read aloud information from Park Board Members Meeting.

Clerk/Treasurer Janet Heide requested permission to pay Park Board Members December 15, 2016. Board agreed to pay three Park Board Members \$200.00 each.

Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Town Board Members reviewed claim voucher register and additional claim for Menards, Town Board Member Wade Bennett made motion to approve voucher register and additional claims; Town Board Member Andrew Traylor 2<sup>nd</sup> motion. Town Board President Paul Buckles called for a vote, motion carries

Water Superintendent Earl Heide stated WW Williams completing generator maintenance.

Wastewater Superintendent Earl Heide reported UV light system needs upgraded estimate cost \$15,000.00 and grinder quote \$45,000.00 and addition cost to complete installation estimate at \$3,000.00

Town Board President Paul Buckles asked if prior Board had agreed to new or replace tower. Water Superintendent Earl Heide has quote to grease tower. Board agreed to wait on tower maintenance.

Town Board President Paul Buckles requested report of work hours for Linden and New Richmond duties.

Clerk/Treasurer Janet Heide reported cell phone needs replaced and upgrade cell service plan. Board Member Andrew Traylor will look into Sprint options.

Town Board Member Paul Buckles wants to pay \$20.00 monthly cell phone stipend to Town Marshal James Heisel, tabled to December meeting.

Town Marshal James Heisel presented September and October monthly reports

Town Board President Paul Buckles requested update on grant paperwork. Clerk/Treasurer Janet Heide stated received EFT request paperwork. Clerk/Treasurer Janet Heide asked if Board was purchasing police car 2016 budget years. Town Board President Paul Buckles stated not purchasing this year.

Town Board President Paul Buckles stated policy 2016-3 will be changed and presented at December meeting.

Larry Miller requested Christmas decorations uptown. Town Board President Paul Buckles will contact Township Board Member Gary Blankenship and discuss options

Town Board Member Wade Bennett made motion to adjourn meeting. Meeting adjourned 8:50pm

Board Member Name	Linden Town Board Members action:	
Wade Bennett	Yea	Nay
_____		
Paul Buckles		
_____		
Andrew Traylor		
_____		

Attested by:

Janet Heide, Clerk-Treasurer

Transcribed December 4, 2016